

12/30/2015 CSO 2:06 PM

NOTICE IS HEREBY GIVEN OF THE **CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE** MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, JANUARY 5, 2016 AT 1:05 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

28. Approve Minutes of the Concessions/Commercial Development Meeting of December 1, 2015.

Consent Items for Consideration

29. Approve extension of the Clear Channel Airports Operating Agreement No. 238850 (main contract) and Visitor Information Centers Agreement No. 239002 through April 30, 2016.
30. Approve authorization to revise the awarded location of Lease Agreement 008676 with Dickey's DFW Terminal D JV, LLC dba Dickey's Barbecue.
31. Approve authorization to change Lease Number 238979 with DFW International Airport Restaurant JV#2 dba Pappadeaux Seafood Kitchen.
32. Approve authorization to revise the ownership entity and location of Lease Agreement 009321 with MBC/CI Joint Venture dba Drew Pearson's Sports 88 Grill

Action Items for Consideration

33. Approve authorization to amend Concession Leases to add storage locations to current Concessionaire Lease Agreements.
34. Approve execution of a Lease Agreement with D&B Mitchell Group, LLC dba Banh Shop and the Dallas/Fort Worth International Airport Board.
35. Approve execution of a Lease Agreement between The Grove, Inc. dba Dunkin Donuts and the Dallas/Fort Worth International Airport Board.

36. Approve execution of a Lease Agreement between HBF M2 Concepts JV, LLC dba Chick-Fil-A and the Dallas/Fort Worth International Airport Board.

Discussion Items

37. Permits Issued by Concessions.
38. Commercial Development Short-Term Permit.

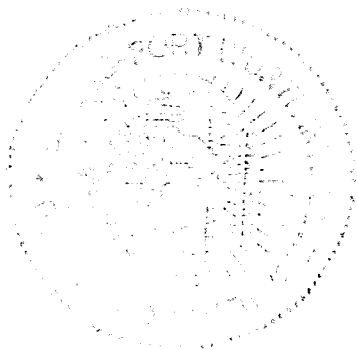
STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Concessions/Commercial Development Committee meeting scheduled for 1:05 p.m., Tuesday, January 5, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 30th day of December, 2015.



A handwritten signature in black ink, consisting of a large, stylized 'K' followed by a long, horizontal, wavy line that tapers off to the right.

Kristy L. Anderson
Board Staff Secretary